

RESOLUTION APPROVING AND PROVIDING FOR THE  
EXECUTION OF A SECOND AMENDATORY  
CONTRACT AMENDING LOAN AND CAPITAL GRANT  
CONTRACT NO. MASS. R-167(LG) BY AND BETWEEN  
Boston Redevelopment Authority AND THE  
UNITED STATES OF AMERICA.

BE IT RESOLVED BY the Members of the

BOSTON REDEVELOPMENT AUTHORITY, AS FOLLOWS,

SECTION 1. The SECOND AMENDATORY CONTRACT  
(herein called the "Amendatory Contract"), to amend that certain Loan  
and Grant Contract No. MASS. R-167(LG) dated the 22nd day of  
February, 1974, by and between the  
BOSTON REDEVELOPMENT AUTHORITY (herein called the "Local  
Public Agency") and the UNITED STATES OF AMERICA (herein called the "Government"),  
a copy of which is attached hereto and marked Exhibit "A", is hereby in  
all respects approved.

SECTION 2. The Chairman, Vice Chairman or/ <sup>Treasurer</sup> is hereby authorized  
and directed to execute the Amendatory Contract on behalf of the Local  
Public Agency, and the Secretary or Assistant/ <sup>Secretary</sup> is hereby authorized  
and directed to impress and attest the official seal of the Local Public  
Agency thereto and to forward such Amendatory Contract to the Department  
of Housing and Urban Development, for execution on behalf of the Government,  
together with such other documents relative to the approval and execution  
thereof as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

UNITED STATES OF AMERICA  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

SECOND AMENDATORY CONTRACT AMENDING  
LOAN AND CAPITAL GRANT CONTRACT NO. MASS. R-167(LG)

THIS SECOND AMENDATORY CONTRACT, made and entered into on the date hereinbelow specified by and between the BOSTON REDEVELOPMENT AUTHORITY (herein called the "Local Public Agency") and the UNITED STATES OF AMERICA (herein called the "Government"); WITNESSETH:

WHEREAS, the parties hereto entered into that certain Loan and Capital Grant Contract No. MASS R-167(LG) dated the 22nd day of February, 1974, as heretofore amended (herein called the "Existing Contract"), and the parties now desire to further amend the Existing Contract:

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein and in the Existing Contract, the parties hereto agree as follows:

1. By deleting in Section 2 thereof the words and figures "One Million Six Hundred Forty Nine Thousand, Six Hundred Twenty Six Dollars (\$1,649,626.00)" and substituting therefor the words and figures "One Million Seven Hundred Sixty Thousand, Three Hundred Twenty Four Dollars (\$1,760,324.00)".

Exhibit "a"



IN WITNESS WHEREOF, the Local Public Agency has caused this Amendatory Contract to be duly executed in its behalf and its seal to be hereunto affixed and attested; and thereafter, the Government has caused the same to be duly executed in its behalf on the \_\_\_\_\_ day of \_\_\_\_\_, 197 .

(SEAL)

ATTEST:

BOSTON REDEVELOPMENT AUTHORITY

\_\_\_\_\_  
(Signature)

By \_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Title)

(SEAL)

APPROVED: CITY OF BOSTON

ATTEST:

By \_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Title)

(SEAL)

APPROVED: MASSACHUSETTS DEPARTMENT OF  
COMMUNITY AFFAIRS

ATTEST:

By \_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Title)

UNITED STATES OF AMERICA  
Secretary of Housing and Urban  
Development

By \_\_\_\_\_  
(Authorized Official)

MEMORANDUM

JULY 28, 1977

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT F. WALSH

SUBJECT: KITTREDGE SQUARE PROJECT, MASS. R-167  
SECOND AMENDATORY LOAN AND GRANT CONTRACT

---

There is attached hereto a resolution authorizing an increase in the Project Temporary Loan from \$1,649,626 to \$1,760,324. The loan figure in the original Loan and Grant contract was incorrectly stated by HUD.